

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	
VS.	§	CRIMINAL NO. 15-CR-344-1
	§	
JEFFREY EUGENE ROSE, Sr.,	§	

JEFFREY ROSE'S SUPPLEMENTED EXHIBIT LIST: SEPTEMBER 28, 2016

NO.	DESCRIPTION	OFF 'D	OBJ	DATE ADMIT	DATE N/ADMIT
D1-1	20 CFR 10.311 Special Rules of Chiropractors				
D1-2	2014 Physical Therapy Board Complaint				
D1-3	Alberto Villarreal Patient File				
D1-4	Bank Custodian of Records Affidavit				
D1-5	Bank Records AWR Chase				
D1-6	Bank Records AWR Regions				
D1-7	Bank Records BWR Chase				
D1-8	Bank Records BWR Regions				
D1-9	Bank Records FWR Chase				
D1-10	Bank Records FWR Regions				
D1-11	Bank Records FWR-N Regions				
D1-12	Bank Records FWR- N Chase				
D1-13	Bank Records Glamour by Design Chase				
D1-14	Bank Records IWN Chase				
D1-15	Bank Records JPR Chase				
D1-16	Bank Records Pure Vanity Boutique Chase				
D1-17	Bank Records Reaching Out 2 Youth Chase				
D1-18	Bennie Hillman Patient File				
D1-19	Carolyn Burton Patient File				
D1-20	Chase Transaction Log 07/11/13				
D1-21	CPT Therapeutic Procedures Codes 2013 & Reporting of Units				
D1-22	CPT Fee Schedule 2015				
D1-23	Debra Wells Patient File				
D1-24	Delores Maxwell Patient File				

D1-25	DOL Office of Workers' Compensation Program Definition of Chiropractic Services				
D1-26	TBCE Complaint re: Dr. Jaime & Dismissal				
D1-27	Gloria Escobedo Patient File				
D1-28	Ingrid Vialva Patient File				
D1-29	James Henry Patient File				
D1-30	James Henry Patient File (2)				
D1-31	Larry Laurent Affidavit				
D1-32	Larry Laurent CV				
D1-33	Lenda Henry Patient File				
D1-34	Lisa Nolan Patient File				
D1-35	Lorne Porter Patient File				
D1-36	Letter of Medical Necessity & ACS Approval. Anastacia Johnson				
D1-37	Letter of Medical Necessity & ACS Approval Donna Gooden				
D1-38	Letter of Medical Necessity & ACS Approval Lisa Nolan				
D1-39	Letter of Medical Necessity & ACS Approval Rose Burden				
D1-40	Letter of Medical Necessity & ACS Approval Sonia Jones				
D1-41	Marty Oaks Patient File				
D1-42	Maxwell Delores Patient File				
D1-43	Medicare Claims Processing Manual- Chapter 5 Part B Outpatient Rehabilitation and CORF/OPT Services				
D1-44	Occupations Code-Chapter 201. Chiropractors				
D1-45	OWCP Provider of Medical Services Enrollment Form				
D1-46	Patrick Riley Patient File				
D1-47	Pernella Morris Patient File				
D1-48	Pernella Morris Patient File (2)				
D1-49	Physical Therapy Board Investigation Committee Complaint & Dismissal				
D1-50	Physical Therapy/Occupations Therapy Authorization Request (Blank)				
D1-51	Rose Burden Patient File				
D1-52	Sandra Johnson Patient File				
D1-53	Shawana Aycock Patient File				
D1-54	Stanley Idlebird Patient File				
D1-55	Stephanie Woods Patient File				
D1-56	Texas Board of Chiropractic Examiners				

	Scope of Chiropractic Practice				
D1-57	Tia Aspra Affidavit				
D1-58	Tia Aspra Bio				
D1-59	TWR BR- Chase Signature Cards				
D1-60	TWR Employee Handbook				
D1-61	TWR Clinic Manual				
D1-62	TWR Clinic Manual (Part 2)				
D1-63	Vincent Wilson Patient File (460)				
D1-64	Vincent Wilson Patient File (522)				
D1-65	Wayne Galopian Patient File				
D1-66	Wayne Parish Patient File				
D1-67	Southwest Airlines Records				
D1-68	Brandon Collins Personnel File				
D1-69	Ciara Britten Personnel File				
D1-70	Linda Hawkins Personnel File				
D1-71	Karell Lanza Personnel File				
D1-72	Yaneri Salgado Personnel File				
D1-73	Belinda Mancillas Personnel File				
D1-74	Carol Oakley Personnel File				
D1-75	Yaneri Salgado Personnel File (2)				
D1-76	John Cruise Personnel File				
D1-77	Tipado Kieva Personnel File				
D1-78	Jenny Mercado Personnel File				
D1-79	Mykeis Crosby Personnel File				
D1-80	Melissa Hoffman Personnel File				
D1-81	Tricia Poche Personnel File				
D1-82	Photographs of Therapy Room TWR				
D1-83	CPT codes				
D1-84					
D1-85					
D1-86	Sign in sheets, various dates 2013				
D1-87					
D1-88					
D1-89	B. Ramirez Application for Employment				
D1-90	Sign in sheet 03/21/2013				
D1-91	Select sign in sheets 03/12/2012, 04/12/2012, 05/12/2012				
D1-92					
D1-93					
D1-94					
D1-95					
D1-96					
D1-97					
D1-98					
D1-99					
D1-100	Email from N. Hiner to J. Rose dated 04/28/2012				

D1-101	Email from N. Hiner to J. Rose dated 04/26/2012				
D1-102	Email from N. Hiner to J. Rose dated 05/11/2012				
D1-103	Email from N. Hiner to A. Harris & H. Jaime dated 06/06/2012				
D1-104	Email from A. Harris to J. Rose dated 02/15/2012				
D1-105	Email from A. Harris dated 09/21/2016				
D1-106	Email from A. Harris to J. Rose dated 02/15/2012				
D1-107	Email from A. Harris to J. Rose dated 02/20/2012				
D1-108	Email from N. Hiner to J. Rose dated 01/03/2013				
D1-109	Email from N. Hiner to M. Hoffmann dated 06/21/2012				
D1-110	Functional Capacity Evaluation for Debra Wells				
D1-111	Email from N. Hiner to A. Smith dated 05/11/2012				
D1-112	Email from N. Hiner to J. Rose dated 04/20/2012				
D1-113	56 emails to and from A. Harris				
D1-114	A. Harris Employee Absence Reports				
D1-115	A. Harris Notice of Disciplinary Action 02/28/2012				
D1-116	A. Harris Notice of Disciplinary Action 01/07/2013				
D1-117	B. Mancillas Personnel File				

Respectfully Submitted,

/s/ Chip Lewis

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Attorney for Jeffrey Eugene Rose, Sr.

CERTIFICATE OF SERVICE

I certify that a true and exact copy of this Exhibit List was delivered via ECF to AUSA Redlinger on the 28th day of September, 2016.

/s/ Chip B. Lewis
Chip B. Lewis